

**Wake Forest
Board of Commissioners
AGENDA**

(All items listed are for discussion and possible action)

November 15, 2005

7:00 p.m.

NOTICE

For people with impaired hearing: Special equipment is available at Town Hall during the meetings with prior notice of the meeting time. Please call Town Clerk Joyce Wilson at 554-6190.

CABLECAST OF BOARD OF COMMISSIONERS MEETINGS

All Board of Commissioners meetings are cablecast on Time Warner Cable Community Channel 10 beginning at 7:00 p.m.

PUBLIC HEARINGS

When an agenda item is denoted as a Public Hearing, persons attending shall be permitted to address the Board of Commissioners regarding the item under consideration with those speaking in favor first and those against speaking second. Proponents and opponents shall each be given five (5) minutes of time to speak and may choose to allow one (1) speaker to utilize the time. In the event either proponent(s) or opponent(s) have not designated a speaker to represent the view, each speaker will be allowed five (5) minutes each to express his/her comments, ideas, concerns, expressions, and desires. No comments will be allowed on agenda items.

PUBLIC COMMENT

If anyone would like to address the Board of Commissioners on an item other than a public hearing item or an item on the agenda during the time of the Public Comment, please see Town Clerk Joyce Wilson prior to the meeting. Mayor Jones will recognize you during the Public Comment section and you will have 3-5 minutes to speak. Thank you for your cooperation.

The agenda is available on the official Town of Wake Forest Website: www.wakeforestnc.gov by 12 Noon on Thursday prior to the Board of Commissioners meeting on the third Tuesday. Citizens may request copies of the agenda or agenda items by calling the Town Clerk's Office at 554-6190. Questions concerning the agenda items should be directed to Town Clerk Joyce Wilson at 919-554-6190.

Call to order.

Pledge of Allegiance.

1. Approval of agenda.

2. Approval of minutes.

- A. Meetings held October 4, 2005 (Work Session and Joint Public Hearings) and October 18, 2005 (Regular Board of Commissioners Meeting). (Attachment 2.A.)

3. Presentations.

4. Public hearings / Public Comment.

- A. Public hearing to receive public input on the proposed amendments to Chapter 14. Environment Article III. Noise Ordinance of the Code of Ordinances of the Town of Wake Forest, North Carolina. (Attachment 4.A.)
- B. Public hearing to receive public input on the proposed amendment to the Town Charter concerning Article XIII. Eminent Domain of the Code of Ordinances of the Town of Wake Forest, North Carolina. (Attachment 4.B.)
- C. Public hearing concerning the demolition of “unsafe structures” located at 530 North Allen Road and 716 East Nelson Avenue. (Attachment 4.C.)
- D. Public hearing to receive public input concerning the closing of the unpaved section of East Walnut Avenue between Sixth Street and Seventh Street. (Attachment 4.D.)
- E. Action on the above public hearings:
 - A. Approve ordinance amending Chapter 14. Environment Article III. Noise Ordinance of the Code of Ordinances of the Town of Wake Forest, North Carolina.
 - B. Approve ordinance amending the Town Charter concerning Article XIII. Eminent Domain of the Code of Ordinances of the Town of Wake Forest, North Carolina.
 - C. Approve the demolition of “unsafe structures” located at 530 North Allen Road and 716 East Nelson Avenue.
 - D. Approve the closing of unpaved section of East Walnut Avenue between Sixth Street and Seventh Street.
- F. Public Comment.

5. Consent Agenda.

(A Consent Agenda is a group of items passed with a single motion and vote. These matters are of a generally routine nature. No debate is allowable on any item included on the Consent Agenda. If a Commissioner or any citizen of Wake Forest or its ETJ wants separate consideration of any item, it may be removed from the Consent Agenda by request.)

- A. Approval of tax releases. (Attachment 5.A.)
- B. Approval of Budget Ordinance Amendment No. 2 of the Town of Wake Forest for Fiscal Year 2005-2006. (Attachment 5.B.)
- C. Approval of petition requesting non-contiguous annexation submitted by Rock Resources, LLC for property located at 5043 Unicon Drive comprising 16.355 acres. (Attachment 5.C.)
- D. Approval of bids received for one (1) Underground Boring Machine. (Attachment 5.D.)
- E. Approval of contract with Bartlett Tree Experts to provide tree pruning services for the Town of Wake Forest. (Attachment 5.E.).
- F. Approval of resolution authorizing the acquisition of property located at 419 North Allen Road by condemnation proceedings (North Allen Road Sidewalk Project). (Attachment 5.F.)
- G. Approval of resolution authorizing the acquisition of property located at junction of East Nelson Avenue and North Allen Road, being Lot 19 by condemnation proceedings (North Allen Road Sidewalk Project). (Attachment 5.G.)
- H. Approval of Resolution to Establish Certain Procurement and Disposal of Surplus Property Procedures. (Attachment 5.H.)
- I. Approval of revision to Interlocal Agreement on Solid Waste. (Attachment 5.I.)
- J. Approval of resolution declaring certain property surplus and authorizing its disposal by the Town Manager. (Attachment 5.J.)

6. Legislative Items.

7. Planning Items.

- A. Consideration of approval of Case RZ-05-18: A request filed by Stonegate Partners, LLC to rezone 30.19 acres from C.U. MF, Multi-family District to C.U. R-5, Residential-5 District for the properties located in the Stonegate @ St. Andrews Subdivision, being Tax PINs 1748-54-2975; 1748-56-4134; & 1748-45-8420). (Attachment 7.A.)
- B. Consideration of approval of request from Centex Homes for additional water allocation for the Dansforth Subdivision. (Attachment 7.B.)

8. Administration and Financial Items.

9. Public Services Items.

- A. Consideration of approval of 4-way stops in Crenshaw Hall Plantation Subdivision. (Attachment 9.A.)
- B. Consideration of approval of a proposal from Power Secure for the provision of an electric generating set and paralleling switch gear for the new Golden Corral. (Attachment 9.B.)
- C. Consideration of approval of a proposal from Power Secure to provide maintenance services for an electric generating set which is to be installed at the new Golden Corral. (Attachment 9.C.)
- D. Consideration of approval of request received from Waste Industries to apply an energy surcharge to monthly fees as specified in the service contract. (Attachment 9.D.)
- E. Consideration of approval of Ordinance to establish Stage I Mandatory Water Conservation Rules and the Penalties for Violation of the Rules. (Attachment 9.E.)

10. Parks and Recreation Items.

11. Public Safety Items.

12. Installation of Mayor-elect and Commissioners-elect.

A. Oaths of Office:

Mayor-elect
Commissioners-elect

13. Adjournment.

14. Reception (Immediately following Board meeting).